

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 16, 1999

**9:00 a.m. or upon adjournment of the
Performance and Compensation Committee Meeting,
Whichever is later**

The Westin Horton Plaza Hotel
910 Broadway Circle
San Diego, California

COMMITTEE MEMBERS

Philip Angelides, Chair
Thomas Clark, Vice Chair
Ron Alvarado
Kathleen Connell
Rob Feckner
Marty Morgenstern
Charles Valdes

AGENDA

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| | 1. | CALL TO ORDER AND ROLL CALL |
| CLOSED SESSION (Gov. Code Sec. 11126(c)(17). | 2. | ANNOUNCEMENT OF CLOSED SESSION ON HMO NEGOTIATIONS |
| | 3. | APPROVAL OF SEPTEMBER 14, 1999, HEALTH BENEFITS COMMITTEE MEETING MINUTES |
| ACTION Robert Walton | 4. | LEGISLATION |
| ACTION Robert Walton | 5. | HEALTH BENEFITS COMMITTEE MEETING CALENDAR FOR 2000 |
| INFORMATION Tom Fischer | 6. | BLUE CROSS/MERCK-MEDCO INTEGRATED DISEASE MANAGEMENT PROGRAMS |
| INFORMATION | 7. | KAISER OUT-OF-STATE CONTRACT |

Lisa Tanaka

INFORMATION
Robert Walton

8. ASSISTANT EXECUTIVE OFFICER REPORT

INFORMATION
Robert Walton

9. PROPOSED AGENDA FOR DECEMBER 14, 1999, HEALTH
BENEFITS COMMITTEE MEETING

10. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.